

**MARRIAGE AND FAMILY THERAPISTS SECTION  
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI  
CONTACT: KIMBERLY NANIA (608-267-7223)  
WEDNESDAY, SEPTEMBER 18, 2002**

**AGENDA**

**9:00 a.m.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

A. Approval of Minutes of July 17, 2002

Presentation of Proposed Stipulations That May be Signed After Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

C. Discussion of Revised AODA Rules

D. Additional Language Regarding CE Requirement and any other Language Related to Act 80

Consulting with Legal Counsel

Review of Revised Application Forms

E. Correspondence regarding the Marital Therapy Examination Requirement: Chava E. Lee, Ph.D.

Discussion – What to do with applicants that are already in process, working on internships (Nov. 1, 2002)

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES  
29.85(1)(a)(b)(f) and (g) – 11:00 a.m.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Deliberation of Administrative Warnings issued after mailing of agenda

Division of Enforcement – Case Status

F. Reinstatement – Maureen Kilquest

Application Reviews

Reconvene into Open Session immediately following Closed Session

Voting on items considered or deliberated on in Closed Session, if voting is appropriate

G. Set 2003 Meeting Dates

H. FYI

Other Board Business

Adjournment